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	STAFF MEETING MINUTES = 29 July 1958	
	Personnel Present: Mr. Bissell Col. Geary Mr. Cur	25X1A
25X1A	Mr. Re	25X1A
1		
25X1A	that had transpired among Detachment B, the	discussed some correspondence Depot, Lockbeed and Headquarters
25X1A 25X1A	over a complaint raised by at B on the use of overage U-2 components stated that he believed that all concerned parties had coordinated their respective interests and that no further problem existed.	
	ACTION: Completed	
25X1A	2. EAFB Test Schedule - Mr. Bissell discussed the recommendations made by	
25X1A	times for operational deployment within 48 hours.	
25X1A	Mr. Bissell noted that he thought we sto FOG in the near future but might be able later. It was noted that we now have six thield at Detachments B and C, with one more Detachment B soon.	1-2's at EAFB and seven in the
25X1A		eview and bring up to date
20/(1/(proposed test schedule.	
25X1A	ACTION: SUSPER	WSE: 5 August
25X5		
	TOP SECRET	This decument contains information referring to Project CLARESE

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25X5

4. Headquarters T/O - Mr. Cunninghem stated that the latest revision of the DFS Table of Organization was ready to be presented to Colonel White. /Note: The T/O was presented to Col. White and approved on 30 July 1958.

ACTION: Completed

- reported on a meeting that he had had with the Benefits and Casualty Division of CIA. He noted that war risk insurance was available from private insurers but that the premiums would be staggering. However, it developed that there are potentially two ways in which the desired end may be accomplished without an initial outlay of large sums of cash:
 - a. The Agency may in effect undertake self-insurance under PL-110, paragraph 10.b. Under this plan, the Agency would insure contractors in the amount of \$25,000 for death or disability resulting from an act of war or invasion. This method raises the knotty problem of whether or not money must be set aside in the DPS budget to cover the maximum smount for which the Agency could become liable (i.e., in our case \$25,000 for each contractor employee).
 - b. A second possible method is to certify to the Bureau of Employees Compensation in the case of death or disability resulting from war or invasion that those contractor employees affected were actually employees of the United States Government. By this method contractors would be extended the same benefits normally granted to Government employees. The difficulty with this method is a matter of security since it is likely that sooner or later some contractor employee's next of kin would reveal that he/she was receiving checks from the United States Government.

In connection with method (a) above, Mr. Bissell noted that if this method is undertaken, he would wish to assure that it was effective for

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	(1) only certain limited periods which would be declared by the Agency, and (2) for war risk type items only.	
	Mr. Bissell requested that a staff paper be prepared on this subject for presentation to the Director for approval.	
25X1A	ACTION: Mr. Cunninghem, SUSPENSE: 5 August	
	6. C-54 Utilization at Detachment B - A cable sent by Mr. Cunningham on this subject to Detachment B had not been answered at the time of the staff meeting.	
25X1A	7. Availability of Personnel Other Than Contractors - A list showing generally the availability of Agency civilian and military personnel had been drawn up by at the request of Mr. Bissell. It shows in general that there are no major problems concerning availability of these types of personnel. The complete detailed paper is to be forwarded to Mr. Bissell.	
	ACTION: Completed	
	8. Support for Project 461-L - There was no discussion of this subject since Project 461-L had turned out to be operationally unsuccessful.	4 A
	ACTION: Completed	IA
	9. Current Estimate of Soviet Interceptor Capability briefly described a short paper he had prepared summarizing the latest views of ATIC and CIA/OSI on Soviet interceptor capability. He had requested ATIC to prepare a specific report on the vulnerability of the U-2 through calendar year 1959. This report had not yet been received.	
· .	ACTION: Operations SUSPENSE: 12 August	٨
25X1A	10. Operation reported that the Navy would come in shortly with a recommendation on Operation as a result of their review of requirements.	А
	It was generally agreed that in connection with U-2 flights was not necessary.	
25X1A	ACTION: SUSPENSE: 5 August	
	25X1C	

TOP SECRET

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11. Scientific Advisory Panel Meeting in Cambridge 31 July -Mr. Bissell discussed very briefly his hope of receiving at the panel meeting on 31 July at least the preliminary views of the participants on a successor vehicle. Mr. Bissell noted in this connection that he would be out of the city until Monday, 4 August, at 1300 hours.

25X1A	12. Sanitization of "T" Material for Navy Strike Pilot Briefing Mr. Bissell stated that he thought a letter should be sent to Admiral Burke in the near future explaining in some detail the problems inherent in releasing to the Navy strike pilots sanitized "T" material. The letter should then request if Admiral Furke still wanted to pursue this subject in light of the facts explained in the letter. Mr. Bissell further recommended that Messrs. Reber, should meet with him on this subject the first part of the week of 4 August prior to his take the matter up with General Cabell.	
25X1A	ACTION: Mr. Reber, SUSPENSE: 4 August	
25X1A 25X1A	APPROVED Director of Operations, DPS/DCI	
	Distribution: 1 - SA/PD/DCI 8 - Security/DPS 2 - Deputy Dir/DPS 9 - Contracting/DPS 3 - Mr. Reber 10 - Logistics/DPS 4 - D & P/DPS 11 - Operations/DPS 5 - Admin/DPS 12 - Communications/DPS 6 - Cover/DPS 13 - Finance/DPS 7 - Parsonnel/DPS 14 - Admin CHAL Chrone	

25X1A

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DPS/DCI:RWK/sb

	Annual Far Palace 2002/4/4/4/5/A PPPC2 002/42/40002/5
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•	25X1A
	Cy 4 of 5
	31 July 1958
	MEMORANDUM FOR: Special Assistant to the Director for Planning and Development
	REFERENCE : Memorandum dated 30 July 1958, Subject: U-2 Accidents
25X1A 25X1A 25X1A	1. After careful study of facts contained in 2080 25X1A (IN 43985) and consideration of messages concerning inspection of oxygen servicing trailers 0891 (OUT 80823)) and pre-flight pracautions 0813 (OUT 80691)) it is not deemed necessary to furnish further information since a confused state still exists as to actual cause factor.
25X1A 25X1A	2. As indicated by all reasonable safety precautions have been taken, and any subsequent action deemed necessary will be taken by as requested by 0988 (OUT 80981).
25X1A	3. Information from 31 July, is to the effect
25X1A	that he and are preparing information and mod kits, if necessary, on all aircraft defects brought to light by the investi-
25X1A	gation of the two FOG crasheswill follow up with more fixes as they become known.
25V4A	
25X1A	Director of Operations
	DPS/DCI/RHC:aem
,	Dist.: 1 - aidressee 2 - Dep Dir, DPS/DCI 3 - Ops subj file 4 - Chal file (Ops) 5 - Ops chron

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